

United States of America

vs.

Thomas G. Goldstein

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 4:59 pm, Nov 06 2025
 AT GREENBELT
 CLERK, U.S. DISTRICT COURT
 DISTRICT OF MARYLAND
 BY ☐ M.D. ☐ Deputy

Criminal No. LKG 25-cr-00006-1

Government's Exhibits

Exhibit No.	Identification	Admitted	Description
1	11/6/2025	11/6/2025	Accardi Email Attaching "FBAR Timeline.xlsx" (7/24/23)
2	11/6/2025	11/6/2025	G&R Grand Jury Subpoena (12/6/23)
3	11/6/2025	11/6/2025	Defense Proffer (May 2021)
4	11/6/2025	11/6/2025	Walker Email re 2016 UCB Classifications (6/18/24)
5			2d Decl.
6			2d Order (5/7/24)
7			3d App.
8			3d Decl.
9			3d Order (7/22/24)
10			1 st Order (10/27/23)
11			IRS Collections History, Annotated (Excerpt)
12			Goldstein MOI (10/14/20)
13			Email re Collections (3/11/19)
14			2703(d) Order (10/11/23)
15			Accardi Special Agent Report & Appx. A (4/2/24)
16			Accardi Grand Jury Testimony (4/25/24)
17			1 st App.

Exhibit No.	Identification	Admitted	Description
18			1st Decl.
19			Walker Email re 2016 UCB Classifications (6/18/24)
20			Accardi Email re 2d 3292 Tolling (5/7/24)
21			Accardi Email re Gambler & UCB Loans (5/20/24)
22			Accardi Email Attaching 1st Decl. Edits (10/23/23)
23			Accardi Edits to 1st Decl.
24			Accardi Email Attaching 2d Decl. Edits (4/24/24)
25			Accardi Edits to 2d Decl.
26			Accardi Email Attaching 3d Decl. (7/22/24)